



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: July 6, 2005

SUBJECT: **Agenda Item V(b): Consideration of resolution amending MRCA Resolution 04-157 to correctly reflect the reference name for the offer to dedicate an open space easement.**

Staff Recommendation: That the Governing Board adopt the attached resolution amending MRCA Resolution 04-157 to correctly reflect "Chang" as the reference name for the offer to dedicate an open space easement.

Background: The California Coastal Commission has requested that the Mountains Recreation and Conservation Authority (MRCA) accept the above referenced offer to dedicate (OTD) an open space easement. This easement is part of the Transfer of Development Credits program.